2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

Entity Name: AMERICAN WIRE GROUP, INC.

Current Principal Place of Business:

2980 NE 207 STREET **PENTHOUSE** AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207 STREET PENTHOUSE AVENTURA, FL 33180 US

FEI Number: 65-1129415 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GLAZER, ERIC M 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 10, 2020

Secretary of State

2266905136CC

Officer/Director Detail:

Title **PRESIDENT** Title COO

Name DORFMAN, MICHAEL Name DORFMAN, JOSHUA 2980 NE 207 STREET 2980 NE 207 STREET Address Address

PENTHOUSE PENTHOUSE

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title CEO

Name DORFMAN, ROBERT Address 2980 NE 207 STREET

PENTHOUSE

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail